2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078485

Address:

City-St-Zip:

560 FALKLAND RD

VENICE, FL 34293

Entity Name: EXCEPTIONAL FLOORING CONCEPTS, LLC

FILED Mar 26, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 613 BARNES PKWY NOKOMIS, FL 34275 **Current Mailing Address: New Mailing Address:** 613 BARNES PKWY NOKOMIS, FL 34275 FEI Number: 20-5353178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOHNS, CHRISTINE 613 BARNES PKWY NOKOMIS, FL 34275 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition JOHNS, LYNDON S Name: Name: Address: 613 BARNES PKWY Address: City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KOHLS, MARGO Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LYNDON S JOHNS MGRM 03/26/2007